

AGENDA
FOR THE REGULAR MEETING
OF THE
POLICE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2007
7:30 P.M.

1. Call to order by President.
2. Roll Call by Secretary.
3. Minutes of the regular meeting held July 16, 2007 and October 15, 2007.
4. Reports:
 - Auditor's Report for the 3rd Quarter 2007.
 - Approve List of Checks Disbursed During 3rd Qtr 2007.
 - Investment Report for the 3rd Quarter of 2007.
5. New Business / Correspondence:
 - James Lurgio - Status.
6. Questions / Comments.
7. Adjournment.

AGENDA
FOR THE REGULAR MEETING
OF THE
FIRE PENSION BOARD
OF THE
VILLAGE OF MCCOOK
MONDAY, NOVEMBER 5, 2007
7:15 P.M.

1. Call to order by President.
2. Roll Call by Secretary.
3. Approval of the Minutes of July 16, 2007 & October 15, 2007.
4. Reports:
 - Auditor's Report for September 2007.
 - Approval of Disbursements for the 3rd Qtr 2007.
5. Old Business.
6. New Business.
7. Adjournment.